



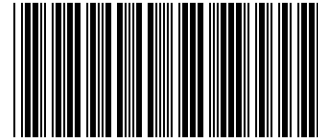
Companies House
— for the record —

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Annual Return

Company Name: **BRIGGS-BROOKMAN LTD**

Company Number: **04574530**



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Received for filing in Electronic Format on the: **13/11/2007**

Company Details

Period Ending: **28/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**2 CHESTNUTS ROYAL, ST
PAULS
CRAY RD, CHISLEHURST
KENT
BR7 6QB**

Register of
Members Address:

**2 CHESTNUTS ROYAL, ST
PAULS
CRAY RD, CHISLEHURST
KENT
BR7 6QB**

Register of Debenture
Holders Address:

**2 CHESTNUTS ROYAL, ST
PAULS
CRAY RD, CHISLEHURST
KENT
BR7 6QB**

Details of Officers of the Company

Company Secretary:

Name: **DR DAVID JOHN HALL**

Address: **2 CHESTNUTS ROYAL
ST PAULS CRAY ROAD
CHISLEHURST
KENT BR7 6QB**

Director 1:

Name: **DR DAVID JOHN HALL**
Date of Birth: **25/09/1943**
Nationality: **BRITISH**
Occupation: **STATISTICIAN**

Address: **2 CHESTNUTS ROYAL
ST PAULS CRAY ROAD
CHISLEHURST
KENT BR7 6QB**

Director 2:

<i>Name:</i>	DR JANET HALL	<i>Address:</i>	2 CHESTNUTS ROYAL
<i>Date of Birth:</i>	13/06/1945		ST PAULS CRAY ROAD
<i>Nationality:</i>	BRITISH		CHISLEHURST
<i>Occupation:</i>	MEDICAL PRACTITIONER		KENT BR7 6QB

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/10/2007

<i>Name:</i>	DAVID HALL
<i>Address:</i>	2 CHESTNUTS ROYAL ST PAULS CRAY RD CHISLEHURST BR7 6QB

Shareholding 2:

1 ORDINARY Shares held as at 28/10/2007

<i>Name:</i>	JANET HALL
<i>Address:</i>	2 CHESTNUTS ROYAL ST PAULS CRAY RD CHISLEHURST BR7 6QB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**